

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF GREENSBORO, N. C.

REGULAR MEETING:

4 DECEMBER 2001

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Yvonne J. Johnson, Earl F. Jones, Robert V. Perkins, Thomas M. Phillips, Donald R. Vaughan and Nancy Vaughan. Absent: None. Also present were J. Edward Kitchen, City Manager; Linda A. Miles, City Attorney; and Juanita F. Cooper, City Clerk.

The meeting was opened with a moment of silence and the Pledge of Allegiance to the Flag.

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The Manager recognized Jessica Ridge, employee in the Environmental Services Department, who served as courier for the meeting.

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The Mayor explained the Council procedure for conduct of the meeting.

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Councilmember Johnson introduced and read into the minutes a resolution honoring the memory of the late Dr. George Simkins, Jr.

After personal comments by individual members Council about the life of Dr. Simkins, Councilmember Burroughs-White moved adoption of the resolution. The motion was seconded by Councilmember Jones; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

231-01 RESOLUTION HONORING THE MEMORY OF THE LATE DR. GEORGE SIMKINS, JR.

WHEREAS, on November 21, 2001, this community lost one of its outstanding community leaders and civil rights activists with the death of Dr. George Simkins, Jr., at the age of 77;

WHEREAS, Dr.. Simkins practiced dentistry in Greensboro and was as graduate of Dudley High School; Herzl Junior College; Talladega College and Meharry Dental School;

WHEREAS, respecting the rights of all mankind, Dr. Simkins helped integrate the Greensboro City Council, public golf courses, swimming pools, tennis courts and hospitals;

WHEREAS, Dr. Simkins served as President of Greensboro's NAACP Chapter from 1959 until 1984 and was instrumental in helping North Carolina A&T University start their own chapter and also served on the Leader Guilford County Citizens Political Action Committee;

WHEREAS, his honors include, 1960 Greensboro Men's Club Man of the Year; 1979 NAACP's Award of Merit; 1987 Greensboro Historical Museum placement in the permanent collection on black history; 1992 Carolina Peacemaker Award from the February One Society and in 1998 the indoor tennis facility at Barber Park was named the Dr. George C. Simkins, Jr., Tennis Pavilion;

WHEREAS, even though his presence in this community will most certainly be missed, his life and example will be an inspiration to those who shared his vision and benefited from his dedication to this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council hereby expresses, on behalf of the people of Greensboro, a deep sense of loss and feeling of respect and esteem for the life of this devoted citizen and public servant; and

2. That a copy of this resolution shall be delivered to the family of Dr. George Simkins, Jr. as a symbol of the gratitude of the people of Greensboro for his outstanding public service.

(Signed) Claudette Burroughs-White

Councilmember Johnson presented copies of the resolution to members of the Simkins family who were present in the Chamber.

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Mayor Holliday recognized Boy Scout Troop 101 from Westminster Presbyterian Church and Troop 470 from Bethel AME Church who were present in the Chamber for the meeting.

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Moving to the Consent Agenda, Councilmember Johnson moved its adoption. The motion was seconded by Councilmember Jones; the Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

232-01 RESOLUTION AUTHORIZING MUNICIPAL CONSTRUCTION CONTRACT CULVERT AND BRIDGE PARTICIPATION AGREEMENT

WHEREAS, on July 31, 1975, the City Council adopted the Culvert Participation Policy;

WHEREAS, under this policy developers may enter into an agreement with the City whereby the City agrees to cover a portion of the construction costs for concrete box culverts required for development projects;

WHEREAS, Reedy Fork East, LLC is developing property formerly known as Reedy Fork Ranch which qualifies for City participation under the 1975 Culvert Participation Policy and would like to enter into a Municipal Construction Contract Culvert and Bridge Participation Agreement presented herewith this day;

WHEREAS, the City's cost for this Agreement will not exceed \$228,732.50.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Mayor and the City Clerk are hereby authorized to execute the Municipal Construction Contract with Reedy Fork East, LLC, at a cost not to exceed \$228,732.50, payment of said amount to be made from Account No. 402-6003-01.6019 CBR 002.

(Signed) Yvonne J. Johnson

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232-01 RESOLUTION APPROVING AMENDMENT TO PROJECT HOMESTEAD'S TURNING POINT, PHASE IIB-IIIA, CONTRACT

WHEREAS, the City currently has agreements with Project Homestead for the development of the Turning Point and Fairbrother Homes Subdivisions to be occupied by low and moderate income households;

WHEREAS, work for the Fairbrother Homes project has been completed and the majority of the work for the Turning Point project has been completed leaving a balance of unspent funds in the amount of \$44,890.00;

WHEREAS, additional infrastructure and development costs have been incurred in the Turning Point project which exceeded the original budget and Project Homestead would like to amend it's contract to include the balance of \$44,890.00 for these costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the contract with Project Homestead for the Turning Point Contract, Phase IIB-IIIA, is hereby amended to include the balance of \$44,890.00 remaining from the Turning Point and Fairbrother Homes Subdivision agreements to go towards infrastructure and development costs.

(Signed) Yvonne J. Johnson

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234-01 RESOLUTION APPROVING ADDITIONAL FUNDING TO GREENSBORO HOUSING DEVELOPMENT PARTNERSHIP FOR STABILIZATION OF 420 McCULLOCH STREET

WHEREAS, in April, 2001 the City Council approved the sale of 420 McCulloch Street in the Ole Asheboro neighborhood to the Greensboro Housing Development Partnership for exterior rehabilitation and repair;

WHEREAS, at that time the estimated cost to the Greensboro Housing Development Partnership for stabilization was \$92,925.00 with the City underwriting approximately \$75,000.00 of the costs;

WHEREAS, stabilization and repairs have begun and extensive termite damage and the presence of lead based paint have been discovered throughout the structure;

WHEREAS, the additional cost to rid the house of termite damage and to remediate the lead paint has totaled \$22,500.00;

WHEREAS, the Greensboro Housing Development Partnership has requested the Council approve the funding of the additional \$22,500.00 for stabilization at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the additional funds in the amount of \$22,500.00 to the Greensboro Housing Development Partnership for the continued exterior stabilization and repair of 420 McCulloch Street is hereby approved, said funds to be paid from the Community Development Block Grant.

(Signed) Yvonne J. Johnson

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01-220 ORDINANCE AMENDING THE FEDERAL, STATE AND OTHER GRANTS PROJECT FUND BUDGET FOR FY 01-02 FAIR HOUSING ASSISTANCE PROGRAM

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appropriation for the Federal, State and Other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-0350-01.4110	Salaries & Wages	\$12,276
220-0350-01.4510	FICA Contribution	1,377
220-0350-01.4520	Retirement Contribution	1,080
220-0350-01.4610	Health Coverage-Active	2,568
220-0350-01.4650	Dental Coverage-Active	348
220-0350-01.4710	Life Insurance-Active	351
220-0350-01.5213	Office Supplies	2,500
220-0350-01.5412	Legal Services	13,145
220-0350-01.5413	Consultant Services	7,000
220-0350-01.5414	Temporary Services	4,000
220-0350-01.5431	In-House Printing	2,500
220-0350-01.5520	Seminar/Training	22,500
220-0350-01.5540	Mileage Reimbursement	<u>1,500</u>
Total		\$71,145

And, that this increase be financed by increasing the following Federal, State and Other Grants Fund accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-0350-01.7100	Federal Grant	\$71,145
Total		\$71,145

(Signed) Yvonne J. Johnson

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01-221 ORDINANCE AMENDING THE STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE
FY 01-02 VIOLENT CRIMES TASK FORCE (VCTF) POSITION GRANT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal, and Other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3554-01.5931	Contributions to Non-Gov't Agency	\$45,652
220-3554-01.5520	Seminar/Training Expenses	1,000
220-3554-01.5429	Other Contracted Services	25,000
220-3554-01.5214	Office Equipment & Furniture	2,500
220-3554-01.5213	Office Supplies	<u>250</u>
TOTAL:		\$74,402

And, that this increase be financed by increasing the following State, Federal and Other Grants Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3554-01.7110	State Grants	\$55,802
220-3554-01.7104	Federal Forfeiture	<u>18,600</u>
TOTAL:		\$74,402

(Signed) Yvonne J. Johnson

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01-222 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANT FUND BUDGET FOR FY 2001-2002 PARKS AND RECREATION GUEST ARTISAN SERIES AT TANNENBAUM PARK GRANT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal and Other Grant Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the State, Federal and Other Grant Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-5066-01.5413	Consultant Services	\$ <u>4,800</u>
Total		\$ 4,800

and, that this increase be financed by increasing the following State, Federal and Other Grant Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-5066-01.8620	Donations & Private Contributions	\$ 4,750
220-5066-01.9101	Transfer from General Fund	<u>50</u>
Total		\$ 4,800

(Signed) Yvonne J. Johnson

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Motion to make a part of the minutes abstract of votes for the October 9, 2001 Greensboro Municipal Primary and November 6, 2001 Greensboro Municipal General Election was unanimously adopted by Council. (A copy of the abstract of votes is filed in Exhibit Drawer N, Exhibit Number ?32, which is hereby referred to and made a part of these minutes.)

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Motion to approve the minutes of regular meeting of 7 November 2001 was unanimously adopted.

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Councilmember Carmany added the name of Fasihuddin Ahmen to the boards and commissions data bank for consideration for future service on the Human Relations Commission. (It was later determined that Mr. Ahmen lived outside the City Limits of Greensboro and was not eligible for service.)

Councilmember Johnson added the name of Tim Bryson to the boards and commissions data bank for consideration for future service in no specific area.

Councilmember D. Vaughan added the name of Bill Franklin to the boards and commissions data bank for consideration for future service in no specific area.

Mayor Holliday added the name of Karlan H. Barker to the boards and commissions data bank for consideration for future service on the Commission on the Status of Women.

Councilmember Burroughs-White added the names of Nancy Vaughan and Earl Jones to the boards and commissions data bank for consideration for future service in no specific area.

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The City Manager and Mayor Holliday presented Seals of the City of Greensboro and other gifts to Councilmembers Earl Jones and Nancy Vaughan. A special framed map illustrating the District One in 1983 and 2001 and listing the names of the Council members with whom he had served was presented to Councilmember Jones in recognition and appreciation of his contributions as the

longest serving Councilmember in the history of Greensboro and the only person to serve as District One representative. The Council offered individual thoughts about Councilmembers Jones and Vaughan and expressed appreciation for their service on Council; Councilmember Phillips presented Councilmember Jones with a Key to the City as a memento of his service.

Councilmembers Jones and Vaughan recognized and expressed appreciation to their families, friends and supporters; they also thanked the citizens of Greensboro for having had the opportunity to serve as members of the Greensboro City Council.

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Councilmember Johnson moved that the City Council adjourn to meet in the Organizational Meeting. The motion was seconded by Councilmember D. Vaughan and adopted unanimously by voice vote of the Council.

THE CITY COUNCIL ADJOURNED TO THE ORGANIZATIONAL MEETING AT 7:30 P.M.

KEITH A. HOLLIDAY
MAYOR

JUANITA F. COOPER
CITY CLERK
